

**Island County Board of Health  
REGULAR SESSION**

**December 15, 2015 • 1:00pm – 2:00pm**

**Commissioner's Hearing Room (B-102) • Island County Annex Building (1 NE 6<sup>th</sup> Street)**

**AGENDA**

**Call to Order 1:00pm:** Welcome to this Regular Session of the Island County Board of Health.

**Additions or Changes to the Agenda:**

**Approval of the Minutes of November 16, 2015 Regular Session:** [Attachment](#)

**Appoint the 2016 Chair of the Island County Board of Health:**

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time to hear from the public on subjects of a health related nature, not on the scheduled agenda. All information is taken under advisement, and unless emergent in nature, no action is taken. To ensure proper recording of your comments, state your name and address clearly into the microphone, and please limit your comments to two minutes. The Board will hear public comment on specific agenda items when discussed.

**Presentations:**

1. Environmental Health Technology Update Bill Roberts

**Contracts:** *Keith Higman, Health Services Director* will present two items as follows:

1. Senior Services of Island County: Information and Assistance, Case Management and Adult Day Services Program: Jan. 1, 2016 through Dec. 31, 2016  
Contract Amount: Not to exceed \$2,000 @ \$50/hr  
[Attachment:](#) Contract No. HD-17-2015
2. Skagit County Public Hospital District #304 dba: United General District #304: Youth Tobacco Prevention Activities: October 1, 2015 through June 30, 2016  
Contract Amount: Not to exceed \$3,500  
[Attachment:](#) HD-20-2015

**Legislative Update:** None.

**Report from the Health Department:** *Keith Higman, Health Services Director*

**Adjourn:** The next Regular Session of the Island County Board of Health will be held at 1:00pm on Tuesday, January 19, 2016 in the Commissioner's Hearing Room (B-102) in the Annex Building.